

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603
October 11, 2004, 6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. 112.

CALL TO ORDER

COLOR GUARD

Cub Scout Pack #57, Auburn

PLEDGE OF ALLEGIANCE

ROLL CALL

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Warrants**

By **RESOLUTION**, approve Warrants #57866 through #58110 in the amount of \$687,789.43.

2. **Marcelais Subdivision Final Map Approval**

By **RESOLUTION**, approve the Marcelais Final Map and authorize the Mayor to execute the project's Subdivision Agreement.

3. **Cobblestone Subdivision Final Map Approval**

By **RESOLUTION**, approve the Final Map for recording and authorize the Mayor to execute the project's Subdivision Agreement.

4. **Application for State Matching Grant for FAA Airport Improvement Program Project No. 03-06-0012-06**

By **RESOLUTION**, approve and authorize the City Manager to execute an application for a State Matching Grant for FAA AIP Project No. 03-06-0012-06.

5. **Application for State Matching Grant for FAA Airport Improvement Program Project No. 03-06-0012-07**

By **RESOLUTION**, approve and authorize the City Manager to execute an application for a State Matching Grant for FAA AIP Project No. 03-06-0012-07.

6. **Application for State Matching Grant for FAA Airport Improvement Program Project No. 03-06-0012-08**

By **RESOLUTION**, approve and authorize the City Manager to execute an application for a State Matching Grant for FAA AIP Project No. 03-06-0012-08.

7. **Engineering Services – Plan Check Services**

By **RESOLUTION**, authorize the Director of Public Works to execute a consulting contract between the City of Auburn and MacIntosh Engineering for engineering services related to plan check, not to exceed \$10,000 without City Council approval.

8. **An Art in Public Places Project – Dawson Tanks Mural**

By **RESOLUTION**, approve the Dawson Tanks Mural proposal submitted by artist Rip Cronk; approve the Agreement between the City of Auburn and Rip Cronk; approve the Easement Agreement between the City of Auburn and Mel Dawson; and authorize the City Manager to execute the Agreement and Easement Agreement on behalf of the City of Auburn.

9. **Chamber of Commerce Funding Request for 2004 Festival of Lights Parade – Economic Development Commission Recommendation**

By **RESOLUTION**, approve a funding grant in the amount of \$1,000 for the 2004 Festival of Lights Parade, as recommended by the Economic Development Commission.

***** End of Consent Calendar *****

10. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

PUBLIC HEARING

11. **Zoning Ordinance Amendment for Design Review and Historic Preservation**

Continued to October 25, 2004.

12. **2003/2004 Housing Element Update**

- A. By **MOTION**, adopt the Negative Declaration prepared for the Housing Element; and
- B. By **RESOLUTION**, approve a General Plan Amendment to adopt the revised Housing Element (as amended) and forward the element to the State Housing and Community Development Department for final approval.

REPORTS

13. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. No decisions are to be made on these issues. If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

14. **Consideration of Support for Proposition 1A – Protection of Local Government Revenues**

Staff recommends that the City Council supports Proposition 1A.

15. **Consideration of Proposition 64 – Limits on Private Enforcement of Unfair Business Competition Laws Initiative Statute**

Staff makes no recommendation on this issue.

16. **Consideration of Support for Proposition 68 – Non-Tribal Commercial Gambling Expansion Constitutional Amendment**

Staff makes no recommendation on this issue.

17. **Filling Vacated Police Officer Position**

By MOTION, authorize the Police Chief to fill Detective Garlock's position.

ADJOURNMENT